

Springerville Town Council  
Minutes  
April 20, 2005

Present: Mayor Kay Dyson, Mary Nedrow, Pete Hunt

Absent: Mark Baca and Scott Cray

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Eduardo Coronado Town Attorney, James Hamblin Finance Director and Larisa Bogardus Community Dev. Director, Tom Malone Public Works Dir and Sharon Pinckard Human Services Director.

Public: Brian Martin Airport Manager, Vaughn Wilhelm EDAC, and Judy Hays WMI

1. Mayor Dyson called the meeting to order at 6:06pm with a quorum.
2. The Pledge of Allegiance was led by Vice Mayor Nedrow, Invocation by Mayor Dyson
3. Public Participation:

Sharon Pinckard Human Services Director accepted a certificate of Appreciation from Mayor Dyson awarded to the Senior Center on behalf of AARP for their assistance with tax aid.

Ms. Pinckard accepted the award on behalf of all the volunteers who volunteered their services.

4. Manager, Council, and Chamber Reports:

Airport Manager Brian Martin briefly reported on the first quarter for Kestrel Aviation. He advised the council that things had been fairly slow this quarter. Federal Game & Fish did surveys on the Mexican Grey Wolf during the month of February and part of March. He noted that they didn't have the number of students for the ground school they had hoped for. They have obtained a fuel truck at the airport in readiness for fire season. Mr. Martin reported that a new air ambulance company is going to be based in Springerville. The company is Guardian Air, Inc and will have one plane here at our airport.

Mr. Martin also thanked the public works department for all the work they have done at the airport.

Mr. Vaughn Wilhelm of Apache County Economic Development gave a brief overview of the accomplishments for the past year. He advised the council that he meets with Mr. Garms once a month. (Written report attached)

Mayor Dyson reported she attended a meeting of the Little Colorado River Shed Partnership in Holbrook today where several good ideas and expertise were presented that could possibly help us with our wastewater system. Someone from Northern Arizona University will be coming in May to speak with us.

Mr. Garms reported that the public works crew, Larisa and Tom were all busy with the city wide clean up. There was a building committee meeting discussing roofing options. Next week a company will come and meet with Tom and Councilman Hunt if he is available to look at the viability of a membrane system to complete this summer.

Mr. Garms also reported that he met with a sculptor hired by the Daughters of the American Revolution to restore the entire Madonna's across the country. He will be working on the Madonna this summer. We will need to supply him with some equipment and will work with the chamber to find him a motel so he won't have to spend money.

He also reported that the new Arizona Highway's had articles outlining the area from the Petrified Forest to Alpine with an article and photographs on Springerville as well as the Blue. He encouraged the council to read it.

Mr. Garms reported the crews will begin working on the school again after the clean up projects are complete but they have exposed the ceiling and stripped the roof and begun furring the walls. They will begin putting in the beams as well.

5. Minutes: Consider approval of the minutes from the town council meeting held on April 6, 2005 at 6:00pm.

Pete Hunt/Mary Nedrow motion to accept minutes of April 6, 2005.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt

6. Minutes: Consider approval of the minutes from the town council retreat held on April 12, 2005.

Mary Nedrow/Pete Hunt motion to approve the minutes of town council retreat held on April 12, 2005.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt

7. Resolution #2005-R007: Discussion and action regarding resolution #2005-R007 expressing support for the establishment of the Round Valley Citizen Corps Council.

A Resolution of the Mayor and Common Council of the Town of Springerville, Arizona, expressing support for the establishment of the Round Valley Citizen Corps Council.

Mary Nedrow/Pete Hunt Motion to accept Resolution #2005-R007.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt

8. Road Surfacing and Maintenance: Discussion and action regarding a tentative list of roads proposed for construction, reconstruction, and/or preservation.

Mayor Dyson explained that they have been given a comprehensive road maintenance report from the manager and staff. This is an inventory of all the roads in the town including those that are paved in disrepair, unpaved and paved in good condition. The roads were all measured and vehicles usage was counted per day for most usage. Households were inventoried for number of households, businesses, empty lots, total surface area and given estimates of how much it will cost to fix or maintain these roads using single chip seal or double chip seal and asphalt. She stated that it was their intent to begin fixing roads with Hurf money in an objective way.

Mr. Garms added that the prices listed are the estimates from last year and Tom is working on getting current estimates due to the increase in petroleum products. He explained that we don't have all the traffic counts. Traffic counts were done on all of the inventoried roads on the spreadsheet. The inventory will continually grow as the police department supplies more information.

He asked that the council allow them to work within this scope of work and explained that they need to look at what they can afford or which roads can be done with the money available. Some roads may appear to be higher on the priority list but because of the amount of money or other factor they may do

one that is more easily done. There are several factors that may need to be taken into consideration however they would be brought to the council for approval before they start with a recommendation. He reminded them that they will be doing Tori Circle and Chiricahua as they have already been prepped but as we are working around the county's schedule we have a short time line that we have access to equipment. He explained that we have to use the County's equipment and three entities, the County, Eagar and Springerville are all trying to use the equipment in the same three or four month time frame. Mr. Garms noted that we are hoping to do at lease five thousand feet with double chip seal or one mile of roadway. This would do quite a few roads in town. This summer their focus will be on roads in disrepair and unpaved roads. He said that we want transition into keeping our good roads good and don't always try to catch up with roads falling apart.

9. Public Safety Personnel Retirement System Local Board Appointments: Discussion and action regarding the appointments of two citizens to the PSPRS local board.

Mr. Garms advised the council that these positions were advertised and Evelyn Arabie and Sandy Curtis have expressed their interest in serving on this board.

Pete Hunt/Mary Nedrow motion to appoint Evelyn Arabie and Sandy Curtis to the Public Safety Personnel Retirement System Local Board.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt

10. Special per diem compensation request: Discussion and action regarding a per diem request for Mayor Kay Dyson for attendance of meetings.

Mary Nedrow/Pete Hunt motion to table this until the next meeting.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt

11. Employee Manual Section 1: Discussion and action regarding an amendment to the Town of Springerville employee manual to include a definition covering temporary and seasonal employees.

Mr. Garms explained that our current employee manual has no definition or provision for temporary or seasonal employees and would like to add the following definition to the manual.

"Temporary or seasonal employees are hired for the express purpose of job(s), projects(s) or time frames that are of a temporary nature. The approximate length of time of the job will be defined in advance and will be communicated in the working conditions upon the hire of the temporary or seasonal employee. The Town Manager may authorize an extension in the length of service for the employee if it is determined that the job or project must be extended. An extension shall not be made for an unreasonable length of time or for the purpose of circumventing the policies of a permanent classification. A temporary or seasonal employee is not eligible for insurance benefits, vacation leave or sick leave".

Pete Hunt/Mary Nedrow motion to approve the recommended changes to the Town of Springerville Employee Manual Section 1 to include a definition for temporary and seasonal employees.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt

12. Ordinance #2005-005: Discussion and action regarding ordinance #2005-005 replacing Chapter 5.20 "Solicitors, Canvassers, Peddlers" of the Springerville Municipal Code.

Mr. Garms explained that this ordinance was for discussion only tonight.

Ms. Bogardus explained that this was summed up in her report but there are organizations that would like to hold special events and the way the code is currently written, vendors and peddlers are all under one category and charged a hundred dollars a day, which is cost prohibitive. This new ordinance comes up with more specific definitions and includes exemptions for vendors at special events. Ms. Bogardus also noted that this gives Council discretion if someone were to appeal and ask for an exemption.

13. Adjournment.

Mary Nedrow/Pete Hunt motion to adjourn the meeting at 7:05pm

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt

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Kay Dyson, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday April 20, 2005. I further certify that the meeting was duly called and a quorum was present.

Dated this 22<sup>nd</sup> day of April 2005

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Town Clerk